

To: Helena Flats Land Use Advisory Committee; Flathead County Planning Office

From: Linda Johnson

Minutes: HFLUAC meeting, Thursday, June 02, 2011

Date: June 2, 2011

Call to order: 7:07pm in the Helena Flats School Multipurpose room. Notice and agenda was posted at Helena Flats School and the usual Internet Posting.

Roll Call: Joe Ruffalo, Marc Hinrichs, Jan Stephens, Keith Valentine and Linda Johnson. (Present)

Proxies/Excused absences: Loren Vranish was not in attendance due to grandson's graduation out of town. (It was acknowledged to all that Pete Burkett resigned)

Reading of the minutes: Joe Ruffalo read the last meetings minutes and they were approved.

Communications: Jan Stephens contacted Linda Christensen regarding possibly to replace the one open position HFLUAC now has on its board – vacated by Pete Burkett.

Committee Reports: Jan Stephens had nothing new to report regarding subdivision activity in the NPlan area.

Public Comments: None

Old Business: No Owners letter was needed but to be discussed in October meeting whether there is enough info worth spending monies when information can be found on the website for HFLUAC and thought the Flathead County Planning Office on such matters as Mosquito & Weed control matters.

New Business: Linda Johnson accepted the Committee Secretary opening on the board due to Pete Burkett's resignation. All members voted to approve.

There was a question on the amount left in the HFLUAC Treasury – possibly need to contact Pete Burkett on this? We may decide to accept *donations* at our next meeting in October, to add to the treasury, to be viable when/if we do a mailing and the expenses incurred.

Next Meeting: October 6, 2011 at 7pm

Adjournment: 7:25pm by Joe, and Linda and Jan 2nd the motion and entire committee approved.